

Guide for Review of EZ Other Federal Requirements			
Name of Program Participant:			
Staff Consulted:			
Name(s) of Reviewer(s)		Date	

NOTE: All questions that address requirements contain the citation for the source of the requirement (statute, regulation, NOFA, or grant agreement). Note, however, that certain questions in this Exhibit reference reviews conducted using Exhibits elsewhere in this Handbook. If a requirement is not met, HUD must make a finding of noncompliance. Where responses to questions for this Exhibit are based on other Exhibit reviews, the conclusions should be noted here, as applicable. Other questions (questions that do not contain the citation for the requirement) do not address requirements, but are included to assist the reviewer in understanding the participant's program more fully and/or to identify issues that, if not properly addressed, could result in deficient performance. Negative conclusions to these questions may result in a "concern" being raised, but not a "**finding**."

Instructions: This Exhibit is designed to evaluate the EZ's compliance with other applicable Federal requirements. For certain requirements, a reference is made to other Exhibits or Chapters in this Handbook. If other Exhibits are used to monitor these areas, only the conclusion(s) should be noted here with a cross-reference to the supporting review documentation/Exhibit. Note also that, if other HUD funds have been used to carry out projects in the EZ and compliance monitoring for the areas below has been conducted in the past 12 months, it is not necessary to review these areas again the last risk analysis results or subsequent information raises questions or concerns.

Questions:

A. LOBBYING RESTRICTIONS

1.

a. Does the EZ conduct lobbying?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Describe Basis for Conclusion: 	

b. If the answer to “a” above is “yes,” has the EZ correctly filed a certification and disclosure form? [EZ Grant Agreement, Section I.E; OMB Circular A-87, Attachment B, 24]	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
Describe Basis for Conclusion: 	

B. SUSPENSION AND DEBARMENT (Use Exhibit 14-7, Question #19, in this Chapter.)

2.

If this area was reviewed, was the EZ determined to be in compliance with the applicable requirements? (Note conclusions below.)	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
Describe Basis for Conclusion: 	

C. UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT OF 1970, as amended (See also Exhibit 22-5, Section B.)

3.

If EZ funds have been used to assist projects involving acquisition, demolition, or rehabilitation, has the EZ budgeted or paid for relocation assistance to displaced persons or businesses? [49 CFR Part 24 and Grant Agreement, Article I, Section G]	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
Describe Basis for Conclusion: 	

D. ENVIRONMENTAL REVIEW PROCEDURES (See also Chapter 21 for more information.)

4.

<p>For each Implementation Plan (IP) reviewed, does the EZ have either an approval letter from the CPD Director or a certification on file that the activity is not subject to an environmental review?</p> <p>[24 CFR 598.405, Grant Agreement, Article I, Section I, 24 CFR Part 50, and Attachment F]</p>	<div> <input type="checkbox"/> <input type="checkbox"/> </div> <div> Yes No </div>
<p>Describe Basis for Conclusion:</p>	

E. COMPLIANCE WITH NON-DISCRIMINATION AND OTHER EQUAL OPPORTUNITY REQUIREMENTS (Use applicable Exhibits in Chapter 22, in particular, Exhibit 22-5.)

5.

If this area was reviewed, was the EZ determined to be in compliance with the applicable requirements? (Note conclusions below.)	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion:			

F. ACCESSIBILITY REQUIREMENTS OF SECTION 504 OF THE REHABILITATION ACT OF 1973 (Use applicable Exhibits in Chapter 22, in particular, Exhibit 22-6.)

6.

If this area was reviewed, was the EZ determined to be in compliance with the applicable requirements? (Note conclusions below.)	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion:			

